## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

CASE NO. 25-R-80001-Rosenberg/Reinhart

UNITED STATES OF AMERICA,
Plaintiff,
V.
ESTON EUREL MELTON, III,
Defendant.

# ESTON EUREL MELTON, III'S OBJECTIONS TO THE PRESENTECE INVESTIGATION REPORT

The Defendant, ESTON EUREL MELTON, III ("Mr. Melton"), through undersigned counsel, pursuant to U.S.S.G. § 6A1.2-3, Fed. R. Crim. P. 32 (f), and the Fifth Amendment to the United States Constitution, respectfully files his Objections to the Presentence Investigation Report (PSR) (DE 19) and states as follows:

#### **OBJECTIONS TO PRESENTENCE INVESTIATION REPORT:**

- 1. There are several factual issues that will be addressed at sentencing that do not impact on the sentencing guidelines.
- 2. **Paragraphs 99 and 102**: The probation office conflates Mr. and Mrs. Melton's assets and liabilities in terms of ownership and obligations, and fails to include mortgage and life insurance loan obligations.
- 3. **Paragraphs 58 and 110**: Defendant objects to the imposition of a two point increase for sophisticated means. U.S.S.G. § T1.1, Commentary Note 5, defines "Sophisticated Means" as "[E]specially complex or especially intricate offense conduct ...

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". It is respectfully submitted that the conduct described herein does not meet the legal

standard for sophisticated means.

4. **Paragraph 116**: The impact of a guideline change may result in a different

or lesser fine range.

5. Paragraph 121: Regarding restitution: in an abundance of caution,

Defendant is raising the amount of restitution as part of the sentence.

Dated this 22<sup>nd</sup> day of April, 2025.

Respectfully submitted,

MICHAEL J. ROSEN, P.A. Counsel for Defendant 100 SE 2<sup>nd</sup> Street, Suite 3400 Miami, Florida 33131

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Michael J. Rosen, Esq. Fla. Bar No. 183719

### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing was electronically filed with the Clerk of Court via CM/ECF which will electronically serve AUSA Marc Osborne, United States Attorney's Office, 500 South Australian Avenue, Suite 400, West Palm Beach, Florida, 33401, marc.osborne@usdoj.gov, this 22<sup>nd</sup> day of April, 2025.

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s/Michael J. Rosen

Michael J. Rosen